

ASA DISTRICT IV FALL MEETING

NOVEMBER 16, 2024 – 1:00PM

EASTGATE MOBILE HOME PARK, MESA AZ

Debra Besaw introduced herself as the new president and called the meeting to order at 1:00pm. 48 people were in attendance. Debra then asked Mick McNeely to do a remembrance. Mick asked everyone to take a moment of silence for past shufflers that we have lost or that can no longer come to play.

Pledge of Allegiance was led by 2nd Vice President, Donn Weber.

Roll Call & Introduction of District IV Officers and Directors were presented by Debra Besaw and done at the same time. All officers were present and a quorum was reached.

Mick McNeely – Executive Director

Jim Maddox – Treasurer

Debra Besaw – President

Dave Crucq – Director, Nominating Committee & President Award Chair

Marilyn Sanders – 1st Vice President

Doug Sanders – Director & League Coordinator

Donn Weber – 2nd Vice President

Jim Haier -- Director

Cheryl McNeely – Secretary

Committee Chair people in attendance were: Barb Murphy – District & State Hall of Fame, Mick McNeely State Rules Committee, and Dave Gettman – District Advisory. Not in attendance were Jim Sammons State Nominating Committee & Judy Maddox State Treasurer.

Secretary's Report: Cheryl McNeely stated that the minutes of the Spring February 10, 2024 meeting were emailed to all District IV members with emails on file and posted on the ASA District IV website in a draft form. Cheryl asked if there were any corrections or changes to be made to the Spring minutes, hearing none Cheryl asked for a motion to approve the minutes as posted. Neil Goodman made the motion to approve, Judy Dally seconded the motion. Spring Minutes were approved as written.

Correspondence: None currently

Treasurer's Report: The district IV annual financial audit was conducted and approved on October 22, 2024 by Tammy Norman. Jim Maddox presented a detailed treasury report that went from February 10, 2024 thru November 16, 2024. Copies of the report were available for anyone to take.

A hard copy of the report has been placed on record. Debra Besaw asked if there were any questions hearing none Debra asked for a motion to approve the report as given. Garry Visser made a motion to accept the report as given, seconded by Bill Jackson. The motion carried.

Presidents Report: Debra Besaw welcomed and thanked everyone for spending there Saturday attending the meeting. She stated that we are the largest shuffleboard district in AZ and our membership numbers have held steady the past two seasons. This past season we ended with 537 members and the year before with 548 members. With everyone's help we hope to improve this year. We need for everyone to go out and invite one new person to come play shuffleboard. Show them how to play, teach them. We have two tournaments for beginners The Snowman Classic & The Done It Do It. It is very important that we attend the Etiquette & Strategy session held on December 14 at Golden Vista given by Mick McNeely and Marilyn Sanders. We need to be kind and nice to people, sometimes joking & playing around is not funny to the other person so we need to recognize this and just be kind. The other session is the Rules & Referee training held at Sunhaven January 11, 2025 @ 1:30. Thank you for allowing me to be the first women district IV president.

Standing Committee Reports:

Rules Committee: Mick McNeely spoke of new changes possibly coming in the next year. The changes would be in regards to lagging, waxing and penalties. Will update when and if any changes occur. We are looking for 100 people to attend the strategy and etiquette class and if you get a group together, I will consider coming to your park for a presentation.

Debra reminded people to stop and pick up the tournament packets.

Hall Of Fame: Barb Murphy explained that nominations for HOF need to be submitted to her by January 1, 2025. Criteria for HOF nomination is on the state website.

Nominating Committee/Presidents Award: Dave Cruq had nothing to report at this time. Debra reminded everyone that the criteria for nominating a person for president's award is on the district website.

Advisory: Dave Gettman has nothing to report currently.

League Coordinator: Doug Sanders reported that we lost 3 teams out of our long season, but gained 1 back. So were sitting at 16 teams in our long season. Two leagues of 5 and one league of 6. The league starts this week. Short season starts first week of January with three leagues looking good. Not sure about the rest because people are still getting back. Hoping to have all the team info by 2nd week of December.

Membership of \$6.00 needs to be paid before league play. Reminded everyone that players need to play at least three games to play in district playoffs and at state finals.

2 Board League: President Randy Carder with The Resort stated they have ten teams. Starting December 5th and ends February 6th with a tournament at Sunland Springs.

Old Business: None currently.

Debra introduced David Feist from Road Haven as the new person posting tournament draws on the website.

Jim Maddox treasure asked that all tournament directors give him and only him the money and tournament recap sheets.

New Business: Debra stated the rules pamphlet will be posted on the district IV web site and can be printed out.

Pat Wilson from Agave Village talked briefly about shuffling in Canada.

Hearing no other new business Debra announced the next meeting will be held at Eastgate February 8, 2025 at 1:00pm

Respectfully Submitted
Cheryl McNeely
ASA District IV Secretary

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